



**PARKS &
PARKWAY
ADVISORY BOARD**

**Dan Keys
Chairman**

**Barbara Kuhl
Kimberlee Misek
Robert Silverman
Randy Wagoner**

**MINUTES
PARKS & PARKWAY ADVISORY BOARD
Ed Burke Recreation Center 11400 NE 9th Court
Wednesday, April 8, 2015 at 6:00 PM**

1. CALL TO ORDER AND ROLL CALL – Barbara Kuhl, Kimberlee Misek, Robert Silverman, Randy Wagoner and Dan Keys were present; Krishan Manners was in attendance.
2. AGENDA ADDITIONS AND DELETIONS –See new business.
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM) – As indicated below.
4. OLD BUSINESS
 - A. **General median maintenance** – No progress.
 - B. **Tree removal and tree trimming issues** – No progress.
 - C. **Athletic field turf maintenance** – Krishan Manners reported that the field had been fertilized and treated for mole crickets and the irrigation had repair work completed on it. The field continues to have weed problems and the suspension of renting the field was still on for the adults but youth play was still available. Mr. Keys suggested that staff provide the highest levels of fertilization possible (possibly greater than now being provided) at this time in order to take advantage of the warm wet weather for recuperative growth.
 - D. **Highway Beautification Grant Proposal made for median of NE 6th Ave** – No progress.
 - E. **Sixth Ave. Bridge Grant** – Kishan Manners reported Public Works was picking up additional plants and new Stoppers has been recently installed.
 - F. **Discussion of path forward for design and construction of secondary entrance signage related to grant funding** – Barbara



The Village of Biscayne Park

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Kuhl advised that she learned that surveys were being done for the sign locations and that bidding of necessary work was processing forward. Apparently, curbing at the sign locations would be considered as new fiscal year expenditure.

G. **Tree Fertilization** – Krishan Manners reported that trees get fertilization 3 times a year.

H. **Million Orchid Project of Fairchild Garden** – Barbara Kuhl reported that the orchids would be planting in the existing oaks trees at the Rec Center in June. They are looking for volunteers and up to 3 different varieties. The date to install them in June is still be coordinated.

I. **New proposed swale ordinance** – Krishan Manners reported that the ordinance is still up for discussion.

J. **Resolution of “Conflicting Tree Location” issues** – No progress

K. **Restoration of 6th Ave irrigation** – Krishan Manners reported that the pump had been damaged and they were looking into curbing to protect the irrigation equipment.

L. **Discussion of landscaping for new administration building** – Krishan Manners reported that he would provide us with the site plan for us to review and make recommendations.

7. NEW BUSINESS

A. **None**

NEXT MEETING DATE – Tentatively, May 20, 2015 at 6 PM.

ADJOURNMENT – the meeting adjourned at approximately 7:15 PM.

Minutes of April 8, 2015 were approved on _____

By: _____
Dan Keys, Chair